

Whitney Town Advisory Board

Mary Ann Beam - PRESENT

Geraldine Ramirez - EXCUSED

August 11, 2016

MINUTES

Board Members: Steven Kuhn – Chair – **PRESENT**

 $Amy\ Beaulieu-Vice\ Chair-\textbf{PRESENT}$

Paul Friedman - PRESENT

Secretary: Maureen Helm 702-606-0747 mhelmtab@gmail.com

Town Liaison: Blanca Vazquez 702-455-8531 bva@clarkcountynv.gov

I. Call to Order, Pledge of Allegiance, Roll Call, (see above)

The meeting was called to order by Chair Kuhn at 6:00 p.m.

II. Public Comment

None

III. Approval of July 14, 2016 Minutes

Moved by: Mary Ann Beam

Action: Approved minutes as submitted

Vote: 4-0/ Unanimous

Approval of Agenda for August 11, 2016

Moved by: Paul Friedman

Action: Approved agenda as submitted

Vote: 4-0/Unanimous

IV. Informational Items

None

V. Planning & Zoning

No zoning items were heard.

VI. General Business None

VII. Public Comment None

VIII. Next Meeting Date

The next regular meeting will be September 1, 2016

IX. Adjournment

The meeting was adjourned at 6:04 p.m.